

Warren County Board of Supervisors

RESOLUTION NO. 90 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING AGREEMENT WITH FORT HUDSON HEALTH SYSTEM TO PROVIDE SERVICES UNDER COMMUNITY SERVICES FOR THE ELDERLY(CSE) PROGRAM FOR THE OFFICE FOR THE AGING

RESOLVED, that Warren County, on behalf of the Office for the Aging, enter into an agreement under the Community Services for the Elderly (CSE) program with Fort Hudson Health System, 319 Broadway, Fort Edward, New York 12828, for an amount not to exceed Eleven Thousand Dollars (\$11,000) for a term commencing March 1, 2015 and terminating March 31, 2016, and be it further

RESOLVED, that unless there should be a material change in contract terms, a change in rates/costs or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute a new contract and continue the contract in future years for one year terms, provided appropriations for such contract are made in the Office for the Aging budget and the Department Head recommends continuation of the contract, and be it further

RESOLVED, that the Board may, at any time upon the adoption of further resolution, rescind and/or amend this authority or limit appropriations with regard to any contract listed below and request to terminate the contract pursuant to the terms thereof, and the Department Head shall be responsible for acting in accordance with such actions, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement, and from time to time as may be necessary, further contracts consistent with the terms set forth herein, with said contractor/agency in a form approved by the County Attorney, with funding to be expended from Budget Code A.6780 470 Comm. Ser. Elderly/Hamilton, Contract.